

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-21 06:36 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>37Ed4YMjjQAATJvsfDvx1XB6VMk24PtbVq</u>
TOTAL RECEIVED	0.18244345 BTC
	11,509.62 USD
TOTAL SEND	0.18244345 BTC
	11,509.62 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-10 01:00:36	<u>b97244dfe116d415c9bdb2 f4f69edb87d3de852a3343 2364bd90eaa75cab5605</u>	- 0.00067759 BTC 40.49 USD	
2	2021-04-06 05:49:47	<u>2930bcee8ef746adc2d540 6bfcba33a0615695f38220 2a7d8975e2dc0a95301d</u>	+ 0.00067759 BTC 39.29 USD	
3	2021-03-20 18:11:10	<u>6a6695020888b41c5bf441 ec5731c561960ccaac9b5f e1a4047a0de041eaf5c</u>	- 0.00048458 BTC 27.79 USD	

#	Date & time	Transaction Id	Amount		
4	2021-03-15 07:16:03	<u>47f811ded5e55960597571</u> <u>4fe19d7fe1e2537c050e4d</u> <u>7333ccf038ad71df9915</u>	- 0.00148001 82.29 USD	BTC 	
5	2021-03-11 08:22:47	<u>6b0e8f3b479d3f0ef335e6</u> <u>e689ebfc98f9d4aefabc2d</u> <u>659186e163c0c06dbb1e</u>	+ 0.00148001 85.50 USD	BTC 	
6	2021-02-18 00:48:14	<u>d33e9eb06f32940e5042d6</u> <u>aef28032e04b1561070200</u> <u>111708195eceacac1288</u>	+ 0.00048458 24.98 USD	BTC 	
7	2020-12-18 04:46:10	<u>dfc2bff808b6d4f6c0dfc2</u> <u>d56534bed24c6ac9c77f2b</u> <u>78b299e8eb13d8665b0b</u>	- 0.00232946 53.82 USD	BTC 	
8	2020-12-16 12:39:41	<u>d7321090ebcfe412363669</u> <u>c0f141c0232ae22dd5297a</u> <u>ad7dd4557732360c87a2</u>	+ 0.00232946 53.10 USD	BTC 	
9	2020-11-22 03:53:00	<u>6faea7ae13385eeeb13ce7</u> <u>68b84adf43543480614088</u> <u>fb41baf99d815b97a4f6</u>	- 0.00473725 87.23 USD	BTC 	
10	2020-11-21 23:52:39	<u>c92a7a362925e49a881664</u> <u>67a2ac85f957858ca86f13</u> <u>bb2298030b3f57318661</u>	- 0.00581544 107.08 USD	BTC 	
11	2020-11-20 14:11:51	<u>cd8cb1d79f0c36b5bfb1f8</u> <u>0df27ea818cb254ccfecfc</u> <u>0ac115489eefd40eaea5</u>	+ 0.00473725 88.60 USD	BTC 	
12	2020-11-20 12:22:00	<u>92b8ad7acb851b52824247</u> <u>079c5f1b4e346922afad1a</u> <u>aaf79e5a0e47e1d93fc1</u>	+ 0.00581544 108.77 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2020-11-08 10:54:11	<u>a6de306449331d51520dd4</u> <u>ef251a4594d35bf2fef929</u> <u>c431debd617200fc7dc2</u>	- 0.00191351 BTC 	29.61 USD	✓
14	2020-10-29 12:23:58	<u>d4f9fa9e18d639885dc5f2</u> <u>100ede75a148866d65483a</u> <u>72fc50a39326a178c032</u>	+ 0.00191351 BTC 	25.94 USD	✓
15	2020-08-16 11:38:51	<u>e4039490f03c23acb23205</u> <u>03aa4c2c22383627df2832</u> <u>ca6b61fb9bbea9737583</u>	- 0.00330898 BTC 	39.41 USD	✓
16	2020-08-15 10:55:12	<u>46e0027b07458829d44f98</u> <u>13557ec38ad7fc3af73712</u> <u>92fb482eef9548f088d4</u>	+ 0.00330898 BTC 	39.21 USD	✓
17	2020-08-03 16:50:57	<u>7425eb2e09ccd35ffbff1d</u> <u>d5f34577ab7b5c1057d868</u> <u>95aed2bda98beba2a460</u>	- 0.00297374 BTC 	33.28 USD	✓
18	2020-08-02 10:43:57	<u>ea85d8af44a7f2f36e894b</u> <u>9c494272a37c78f8100527</u> <u>d7bc6ce4971192cb49c8</u>	- 0.00320573 BTC 	35.49 USD	✓
19	2020-08-02 07:49:47	<u>b22162200c4c08cf3c13a0</u> <u>064018f42d2d12507cbb3d</u> <u>95ed97fce7e54318eefc</u>	+ 0.00297374 BTC 	32.92 USD	✓
20	2020-08-01 01:00:54	<u>1973441599b22429823306</u> <u>0937a9390e1823df08df12</u> <u>3cc91d3411bfc44929e7</u>	- 0.00991404 BTC 	116.99 USD	✓
21	2020-07-31 15:37:17	<u>7b3dadd7c8be943e5fd8e2</u> <u>6432b1da083605b685ddd9</u> <u>ef1b4eaed037a4c66260</u>	+ 0.00991404 BTC 	116.99 USD	✓

#	Date & time	Transaction Id	Amount		
22	2020-07-31 15:19:39	<u>d5c01948c35779c534e450</u> <u>e7d5ba775a55ad4709be60</u> <u>04c03be586694c538a94</u>	+ 0.00320573 37.83 USD	BTC	✓
23	2020-07-27 06:59:33	<u>0b3fbbeceb615ae8a1bb37f</u> <u>e8ca4c20a82c0844194951</u> <u>0915a10468c14647ca81</u>	- 0.02140796 236.12 USD	BTC	✓
24	2020-07-27 06:54:00	<u>7dffbfbb913975a55e44aa</u> <u>006a797308af8be6ee579a</u> <u>df93f599f45f59698d6c</u>	+ 0.02140796 236.12 USD	BTC	✓
25	2020-07-10 00:00:14	<u>3aadf589747ed81cd0f140</u> <u>426beefc4a4e8fb9ae43ee</u> <u>6fc38c40cb8cd0bb06c1</u>	- 0.01047947 97.33 USD	BTC	✓
26	2020-07-09 23:08:47	<u>c525334927aea0867794c1</u> <u>d9e6c3f339aa0bb8ba4651</u> <u>ebcc31ac5a978f558933</u>	- 0.00582229 54.07 USD	BTC	✓
27	2020-07-09 12:40:07	<u>b06b2e80005f4019b31ab2</u> <u>7702f2a309382c443c85df</u> <u>b5887a821fada942f38f</u>	+ 0.01047947 97.33 USD	BTC	✓
28	2020-07-09 12:21:27	<u>42d66f941c8229f260df9a</u> <u>42daa8f159f0b4b9494aa2</u> <u>be4b9eebd10fdc370539</u>	+ 0.00582229 54.07 USD	BTC	✓
29	2020-06-20 16:53:41	<u>24547158f97218942342ad</u> <u>f50e0f78a4bd1e5fe39c29</u> <u>5a0d72f79325f0a9869a</u>	- 0.00537723 49.97 USD	BTC	✓
30	2020-06-19 23:42:20	<u>3814943a822fbd47ccd67b</u> <u>84c37b87c0c13f4273cda3</u> <u>9ecddaa7711acdfb3be5</u>	+ 0.00537723 50.32 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2020-06-17 13:23:21	<u>48af5f879a281409e16698</u> <u>420e9eb2f0c54427950a6a</u> <u>811cf11c078264d0b918</u>	- 0.00726871 68.22 USD	BTC 	
32	2020-06-17 11:32:31	<u>1cf1cadce2564ba2cb2280</u> <u>27fa6ebb6fe8cdf39e2bf9</u> <u>2df4e732ce99ab0a1efa</u>	- 0.01101560 104.26 USD	BTC 	
33	2020-06-16 20:04:34	<u>49a32825cc15c1c1d1444b</u> <u>f21d143743cd5a16c6ea67</u> <u>2e92bc76951daa12a278</u>	+ 0.00726871 68.79 USD	BTC 	
34	2020-06-16 18:06:59	<u>5804cde7073ead650cb7fe</u> <u>505a2fa6a3fb5e16b7cc63</u> <u>cc2e0ca2676fcf1c424a</u>	+ 0.01101560 104.26 USD	BTC 	
35	2020-05-26 03:54:37	<u>1415385c8d3ca55469f825</u> <u>d0a6cc86fee0cae4c90b4c</u> <u>778d4cbd4e02d536337a</u>	- 0.00013611 1.20 USD	BTC 	
36	2020-05-15 09:49:58	<u>5219a8d6f576250de3ee59</u> <u>6c35211a626b87990e3b5d</u> <u>19ae3fde128420c4fea8</u>	- 0.01066887 99.39 USD	BTC 	
37	2020-05-15 09:35:35	<u>8311b8c9a348049242992b</u> <u>ca2fb86cb8248725767b12</u> <u>486850d3669310ed1f9b</u>	+ 0.01066887 99.39 USD	BTC 	
38	2020-05-12 08:26:44	<u>5b2225c78186fd5a7ee6ed</u> <u>84f4bf2c4552fe74a0869c</u> <u>18545a8735d65097a718</u>	- 0.01048933 92.41 USD	BTC 	
39	2020-05-11 19:23:23	<u>1683bda501e86128b52ef8</u> <u>a84add9bb775e36bdf6e9c</u> <u>8a7da4a4f909094d6c75</u>	+ 0.01048933 92.41 USD	BTC 	

#	Date & time	Transaction Id	Amount		
40	2020-04-23 01:04:38	<u>edb5725646b5911c258b94028f302ed8261a6996fece06fff1923f2c584367fb</u>	- 0.01173169 87.78 USD	BTC 	
41	2020-04-22 14:12:22	<u>0726709a8a43e653341d9c1b5a7f3173dc3a18ba19b48cbb3c01ab79d1c4e0bc</u>	+ 0.01173169 87.78 USD	BTC 	
42	2020-04-08 08:13:23	<u>eec49be9259c791503eb89c2bb9b763b745146d008899b853baa68baca7ff67f</u>	+ 0.00013611 1.00 USD	BTC 	
43	2020-03-21 03:11:24	<u>d8854667729c531f2ccd9a81d2e991f9392ec018ffbf1dacba8443772e112b70</u>	- 0.01303280 80.63 USD	BTC 	
44	2020-03-20 07:44:20	<u>47e26b7bbd57787774b5023dae2f67f79888935e01d16e112287795ba0f70490</u>	+ 0.01303280 80.91 USD	BTC 	
45	2020-03-17 03:33:41	<u>99897cbacf810024ec7685234c1cf0af59c687ba9bd72d19e90a1f8aea8ee729</u>	- 0.01728313 91.81 USD	BTC 	
46	2020-03-17 02:24:05	<u>68e70e1f8e357228283f93f890b9ebb7e9f843ffe10a1cfdbbd112ea367b424b</u>	- 0.02088993 110.98 USD	BTC 	
47	2020-03-16 11:04:19	<u>0fdbb7fa9c2071a4259f9d76e46ba3bbf03b2ddcdca13b515e56cd6cf8b483b2</u>	+ 0.01728313 86.91 USD	BTC 	
48	2020-03-16 10:55:53	<u>b3f8ae22b50916f56d9cba290cd3e020909bc5c1e074872f9f92d9a5d71ab0a8</u>	+ 0.02088993 105.05 USD	BTC 	

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